

**AGENDA**  
**CAMBRIDGE VILLAGE BOARD**  
**MONDAY August 28th, 2023**  
**6:00 PM**  
**CAMBRIDGE ADMINISTRATION OFFICES**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA?**

**V. PUBLIC COMMENTS RELATED TO NEW BUSINESS AND COMMUNITY ISSUES.**

**VI. CONSENT AGENDA**

- Regular monthly Board Meeting Minutes July 31, 2023
- Committee of the Whole Meeting Minutes- August 21, 2023
- July 2023 Finance Report.
- Approval of Bills List.

**VI. CORRESPONDENCE**

**VII. REPORTS: STAFF/COMMITTEE**

**VIII. NEW BUSINESS**

- a) Presentation of 2023 Financial Audit with representative from Carpentier, Mitchell, Goddard and Company LLC.
- b) Consideration to approve the 2023 Financial Audit.
- c) Consideration to approve Cambridge 2023 Trick or Treat hours for Tuesday, Oct. 31<sup>st</sup> 5:30-7:30pm.
- d) Consideration to approve street closures for Sept. 16<sup>th</sup> BBQ event.
- e) Consideration to approve street closures for movie in the park September 30<sup>th</sup>, 2023.
- f) Consideration to approve land purchase agreement with Glen H. Nelson Limited Partnership.
- g) Consideration to approve land purchase with Bruce R. Stader estate.
- h) Consideration to approve land purchase with John Gnatovich Trust.
- i) Consideration to approve of lighting upgrades for village buildings and park.
- j) Consideration to approve donation requests for United Way.
- k) Consideration to approve donation request for FFA fundraiser.
- l) Consideration to approve downtown storage ordinance #23-13
- m) Consideration to approve board committee assignments.

**ADJOURN**